

UNITED STATES DISTRICT COURT

for the

Northern District of California

United States of America

v.

Robert Lance McAdam

Defendant

Case No. CR 11-0184 CW

ARREST WARRANT

RECEIVED
U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
MAR 30 AM 10:30
SEAL
BY COURT ORDER

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) Robert Lance McAdam

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment
 ☐ Superseding Indictment
 ☐ Information
 ☐ Superseding Information
 ☐ Complaint
☐ Probation Violation Petition
 ☐ Supervised Release Violation Petition
 ☐ Violation Notice
 ☐ Order of the Court

This offense is briefly described as follows:

18:287 Making a False, Fictitious, or Fraudulent Claim



Date: Mar 30, 2011

Issuing officer's signature

City and state: San Francisco, CA

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

**This second page contains personal identifiers provided for law-enforcement use only
and therefore should not be filed in court with the executed warrant unless under seal.**

(Not for Public Disclosure)

Name of defendant/offender: _____

Known aliases: _____

Last known residence: _____

Prior addresses to which defendant/offender may still have ties: _____

Last known employment: _____

Last known telephone numbers: _____

Place of birth: _____

Date of birth: _____

Social Security number: _____

Height: _____ Weight: _____

Sex: _____ Race: _____

Hair: _____ Eyes: _____

Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: _____

Known family, friends, and other associates (*name, relation, address, phone number*): _____

FBI number: _____

Complete description of auto: _____

Investigative agency and address: _____

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*): _____

Date of last contact with pretrial services or probation officer (*if applicable*): _____

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: OAKLAND

FILED
2011 MAR 29 P 5:27
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

v.

SEALED
BY COURT ORDER

CR 11 0184

ROBERT LANCE McADAM

CW

DEFENDANT.

INDICTMENT

18 USC § 287 - Making a False, Fictitious, or Fraudulent Claim
(7 Counts)

A true bill.

[Signature] Foreman

Filed in open court this 29th day of

March 2011

[Signature] KAREN L. HCM

JOSEPH C. SPERO Clerk

UNITED STATES MAGISTRATE JUDGE

Bail, \$

no bail arrest warrant
under seal

CR 11-0184CW

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

 18 USC § 287 - Making a False,
 Fictitious, or Fraudulent Claim (7
 Counts)

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

**SEALED
 BY COURT ORDER**

PENALTY:

 18 USC § 287 - 5 yrs imprisonment, \$250,000 fine, 3 yrs
 supervised release, \$100 spec. assessment.

 Name of District Court and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

ROBERT LANCE McADAM

DISTRICT COURT NUMBER

CR 11 0184

DEFENDANT

IS NOT IN CUSTODY

- 1) ☒ Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

NORTHERN DISTRICT OF CALIFORNIA

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges } ☐ Fed'l ☐ State
- If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

 DATE OF
 ARREST

Month/Day/Year

Or... If Arresting Agency & Warrant were not

 DATE TRANSFERRED
 TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

INTERNAL REVENUE SERVICE

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

 SHOW
 DOCKET NO.

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

 MAGISTRATE
 CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

 Name and Office of Person
 Furnishing Information on THIS FORM

☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y
 (if assigned) THOMAS MOORE, AU5A, TAX DIV.

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☐ NO PROCESS*

☒ WARRANT Bail Amount:

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 3018 LUNADA LANE
 ALAMO, CA 94507-1514

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

1 MELINDA HAAG (CABN 132612)
2 United States Attorney

FILED
2011 MAR 29 P 5:27
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

3
4
5 **SEALED**
6 **BY COURT ORDER**

7
8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 OAKLAND DIVISION

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 ROBERT LANCE MCADAM,

15 Defendant.

CR 11 0184

VIOLATION: 18 U.S.C. § 287 - Making a
False, Fictitious, or Fraudulent Claim

OAKLAND VENUE

16
17 INDICTMENT

18 The Grand Jury charges:

19 COUNT ONE: (18 U.S.C. § 287 – Making a False, Fictitious or Fraudulent Claim)

20 On or about October 14, 2008, in the Northern District of California, the
21 defendant,

22 ROBERT LANCE McADAM,
23 a resident of Alamo, California made and presented to a department of the United States,
24 to wit, the United States Treasury Department through the Internal Revenue Service, a
25 claim against the United States for payment in the form of a 2005 U.S. Individual Income
26 Tax Return, Form 1040 wherein he claimed a tax refund in the amount of \$577,534
27 knowing such claim to be false, fictitious, or fraudulent.

28 All in violation of Title 18, United States Code, Section 287.

1 COUNT TWO: (18 U.S.C. § 287 – Making a False, Fictitious or Fraudulent Claim)

2 On or about October 14, 2008, in the Northern District of California, the defendant
3 ROBERT LANCE McADAM,
4 a resident of Alamo, California made and presented to a department of the United States,
5 to wit, the United States Treasury Department through the Internal Revenue Service, a
6 claim against the United States for payment in the form of a 2006 U.S. Individual Income
7 Tax Return, Form 1040 wherein he claimed a tax refund in the amount of \$445,468
8 knowing such claim to be false, fictitious, or fraudulent.

9 All in violation of Title 18, United States Code, Section 287.

10 COUNT THREE: (18 U.S.C. § 287 – Making a False, Fictitious or Fraudulent Claim)

11 On or about October 14, 2008, in the Northern District of California, the defendant
12 ROBERT LANCE McADAM,
13 a resident of Alamo, California made and presented to a department of the United States,
14 to wit, the United States Treasury Department through the Internal Revenue Service, a
15 claim against the United States for payment in the form of a 2007 U.S. Individual Income
16 Tax Return, Form 1040 wherein he claimed a tax refund in the amount of \$1,014,396
17 knowing such claim to be false, fictitious, or fraudulent.

18 All in violation of Title 18, United States Code, Section 287.

19 COUNT FOUR: (18 U.S.C. § 287 – Making a False, Fictitious or Fraudulent Claim)

20 On or about June 1, 2009, in the Northern District of California, the defendant
21 ROBERT LANCE McADAM,
22 a resident of Alamo, California made and presented to a department of the United States,
23 to wit, the United States Treasury Department through the Internal Revenue Service, a
24 claim against the United States for payment in the form of a 2003 U.S. Individual Income
25 Tax Return, Form 1040 wherein he claimed a tax refund in the amount of \$745,900
26 knowing such claim to be false, fictitious, or fraudulent.

27 All in violation of Title 18, United States Code, Section 287.

28 //

1 COUNT FIVE: (18 U.S.C. § 287 – Making a False, Fictitious or Fraudulent Claim)

2 On or about June 1, 2009, in the Northern District of California, the defendant
3 ROBERT LANCE McADAM,
4 a resident of Alamo, California made and presented to a department of the United States,
5 to wit, the United States Treasury Department through the Internal Revenue Service, a
6 claim against the United States for payment in the form of a 2004 U.S. Individual Income
7 Tax Return, Form 1040 wherein he claimed a tax refund in the amount of \$157,708
8 knowing such claim to be false, fictitious, or fraudulent.

9 All in violation of Title 18, United States Code, Section 287.

10 COUNT SIX: (18 U.S.C. § 287 – Making a False, Fictitious or Fraudulent Claim)

11 On or about June 1, 2009, in the Northern District of California, the defendant
12 ROBERT LANCE McADAM,
13 a resident of Alamo, California made and presented to a department of the United States,
14 to wit, the United States Treasury Department through the Internal Revenue Service, a
15 claim against the United States for payment in the form of a 2005 U.S. Individual Income
16 Tax Return, Form 1040 wherein he claimed a tax refund in the amount of \$1,156,846
17 knowing such claim to be false, fictitious, or fraudulent.

18 All in violation of Title 18, United States Code, Section 287.

19 COUNT SEVEN: (18 U.S.C. § 287 – Making a False, Fictitious or Fraudulent Claim)

20 On or about June 1, 2009, in the Northern District of California, the defendant
21 ROBERT LANCE McADAM,
22 a resident of Alamo, California made and presented to a department of the United States,
23 to wit, the United States Treasury Department through the Internal Revenue Service, a
24 claim against the United States for payment in the form of a 2008 U.S. Individual Income

25 //

26 //

27 //

28 //

1 Tax Return, Form 1040 wherein he claimed a tax refund in the amount of \$1,166,897
2 knowing such claim to be false, fictitious, or fraudulent.

3 All in violation of Title 18, United States Code, Section 287.

4
5 Dated:

March 29, 2011

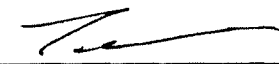
A True Bill


FOREPERSON

6 MELINDA HAAG
7 United States Attorney

8 
9 MIRANDA KANE
10 Assistant United States Attorney
Chief, Criminal Division

11 Approved as to Form

12 
13 THOMAS MOORE
14 Assistant United States Attorney
Chief, Tax Division